

MEETING SUMMARY – ACTION TAKEN REPORT

SEPTEMBER 29, 2005 – MONTEREY

TAB # Action / Info	REF. #	BRIEF DESCRIPTION	STATUS	CT Follow Up Rqurd	
1	I	1.1	Roll Call	All present	
2	A	1.2	Approval of Minutes for August 18, 2005 Meeting	Approved	
3	A	1.3	Commission Reports	Approved	
4	A	1.4	Commissioners' Meetings for Compensation	Approved	
5	I	1.8	Presentation by Transportation Agency for Monterey	Information Only	
6	I	1.7	Report by Regional Agencies Moderator	Information Only	
7	I	1.9	Report by Rural Counties Task Force Chair	Information Only	
8	I	1.5	Bus. Transp. & Housing Agency Secretary's Report	Information Only	
9	I	4.10	BT&H Agency CalEPA Goods Movement Action Plan	Information Only	
10	I	1.6	Caltrans Director's Report	Information Only	
11	I	4.1b	Federal Reauthorization Bill – SAFE TEA-LU	Information Only	√
12	I	3.1	Monthly FY 2005-06 Finance Report	Information Only	
13	I	3.2	Monthly Status of Projs Previously Voted not Awarded	Added to Information Calendar	
14	I	3.4	Monthly Rpt. Local Assist. STIP Voted not Awarded	Added to Information Calendar	
15	I	3.6	Local Assistance Qtrly AB 1012 Unobligated	Added to Information Calendar	
16	I	3.7	Local Assistance Lump Sum Allocation Year End Rpt	Information Only	
17	I	3.8	Rpt. On Outstanding Claims – Phase I Seismic	Information Only	
18	I	3.9	2004-05 Right of Way Close Out Report	Information Only	
19	I	3.11	Progress Rpt I-5 South Widening in LA County	Information Only	√
IC	IC	INFORMATION CALENDAR (#20-27)			
20	IC	2.5f.(1)	Info. Rpt. Emergency G-11 Allocs., 18 @\$8.491m	Information Only	
21	IC	2.5f.(2)	Info. Rpt. Seismic Retrofit G-11 Alloc., 2 @\$13.975m	Information Only	
22	IC	2.5f.(3)	Info. Rpt. SHOPP Safety G-03-10 Alloc., 1@\$2.600m	Information Only	
23	IC	2.5f.(4)	Info. Rpt. SHOPP Minor A G-05-05 Alloc., 5 @\$2.591m	Information Only	
24	IC	3.3	Monthly Rpt. Projs Amended into SHOPP by Dept.	Information Only	
25	IC	3.5	Status STIP Cash Commitments AB3090 & GARVEE	Information Only	
26	IC	4.2a.	STIP Pending Alloc. List, 65 @ 28.626m	Information Only	
27	IC	4.2b.	Aeronautics Account Pending Allocs., 18 @ \$3.084m	Information Only	
A	CC	CONSENT CALENDAR (#28-55)			
28	CC	2.1a.(1)	STIP Amd. Butte CAG 04S-075	Approved	
29	CC	2.1a.(2)	STIP Amd. Siskiyou County LTC 04S-076	Approved	
30	CC	2.1a.(3)	STIP Amd. Department 04S-077	Approved	
31	CC	2.1a.(4)	STIP Amd. San Diego (SANDAG) 04S-078	Approved	
32	CC	2.1a.(5)	STIP Amd. Orange County (OCTA) 04S-079	Approved	
33	CC	2.1a.(6)	STIP Amd. San Joaquin COG 04S-080	Approved	
34	CC	2.1c.(1)	TCRP Dept. Application Approval proj. #74.8 Resolution TA-05-03	Approved	
35	CC	2.1c.(2)	TCRP CCJPA Application Amd. proj. #9.2 Resolution TAA-05-20, amending Resolution TAA-03-11	Approved	
36	CC	2.1c.(3)	TCRP CCJPA Application Amd. proj. #9.4 Resolution TAA-05-21, amending Resolution TA-02-04	Approved	
37	CC	2.1c.(4)	TCRP City of Los Angeles DOT Appl. Amd. proj. #49.1 Resolution TAA-05-22, amending Resolution TAA-05-03	Approved	
38	CC	2.1c.(5)	TCRP San Gabriel VCG Application Amd. proj. #54.1 Resolution TAA-05-23, amending Resolution TAA-03-12	Approved	
39	CC	2.1c.(6)	TCRP San Gabriel VCG Application Amd. proj. #54.2 Resolution TAA-05-24, amending Resolution TA-01-11	Withdrawn prior to CTC meeting.	
40	CC	2.1c.(7)	TCRP Dept. Application Amd. proj. #62.1 Resolution TAA-05-25, amending Resolution TA-01-09	Approved	
41	CC	2.1c.(8)	TCRP San Diego MTS Application Amd. proj. #80 Resolution TAA-05-26, amending Resolution TA-02-06	Approved	
42	CC	2.1c.(9)	TCRP Dept. Application Amd. proj. #107 Resolution TAA-05-27, amending Resolution TA-01-09	Approved, as modified.	
43	CC	2.1c.(10)	TCRP Sacramento Area COG Appl. Amd. proj.#118 Resolution TAA-05-28, amending Resolution TAA-02-09	Approved	
44	CC	2.1c.(11)	TCRP Oceanside Application Amd. proj. #123 Resolution TAA-05-29, amending Resolution TAA-02-10	Approved	

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45 CC	2.1c.(12)	TCRP Sacramento County Application Amd. proj. #135 Resolution TAA-05-30, amending Resolution TA-01-09	Approved	
46 CC	2.1c.(13)	TCRP SFBART (BART) Application Amd. proj. #156 Resolution TAA-05-31, amending Resolution TAA-04-13	Approved	
47 CC	2.1c.(14)	TCRP Dept. Application Amd. proj. #39 Resolution TAA-05-32, amending Resolution TA-00-01 (Related item under 2.6e.(2))	Approved	
48 CC	2.1e.	Prop 116 Rail Project Appv. 1 @ \$0.626m Resolution PA-05-19	Approved	
49 CC	2.2c.(1)	Approval Future Funds Rts 128/253 Mendocino (ND) Resolution E-05-17	Approved	
50 CC	2.2c.(3)	Approval Future Funds Rt. 205 San Joaquin (ND) Resolution E-05-19	Approved, as modified.	
51 CC	2.3c.	4 Relinquishment Resolutions Resolutions R-3616 through R-3619	Approved	
52 CC	2.4b.	20 Resolutions of Necessity, C-19147 thru C-19166	Approved	
53 CC	2.4d.(1)	Director's Deeds – #1-#8 \$0.962m \$0.712m return to State	Approved, as modified.	
54 CC	2.4d.(2)	Director's Deeds – #1 \$0.175m return to State	Approved	
55 CC	2.9	Technical Change to Resolution FP-05-15	Approved	
56 A	4.5	FFY 2005-06 Hearing and Adoption Federal Section 5310 Program Resolution G-05-09	Approved, without comments.	
57 A	4.9	Outline for Commission's 2005 Annual Report	Approved	
58 A	4.11	Toll Bridge Program Oversight Committee Resolution G-05-05	Withdrawn prior to CTC meeting.	
59 A	3.10	Adopt Schedule of State Contributions for Toll Bridge Resolution G-05-10	Approved	
60 A	4.12	Project Estimates – Volatility of Markets	No action taken.	√
61 I	4.8	Rpt. On Investments to SHS by Outside Sources	Information Only	
62 A	4.4	Adoption of the 2006 Fund Estimate Resolution G-05-08	Approved, as revised.	
63 A	4.3	Adoption of 2006 STIP Guidelines Amendments Resolution G-05-07, replacing Resolution G-03-19	Approved	
64 I	4.6	Annual Real Property Services Report	Report accepted.	
65 A	4.7	Adoption of the CIP Element of CASP	Approved	
65A A	2.4d.(3)	Director's Deeds – #1 \$10.000m return to State	Withdrawn prior to CTC meeting.	
66 A	2.1c.(15)	TCRP LONP Approvals 8 @ \$32.534m Resolution TL-05-03	Approved	
67 A	2.6e.(2)	TCRP Fin. Alloc. for Lapsing Funds four two @ \$18.684m \$17,995m. -- Project #3: TCRP Project #87.2 - Withdrawn prior to the CTC meeting. Resolution TFP-05-13	Approved, as modified.	
68 A	2.6e.(4)	TCRP Fin. Alloc. Amend. Eleven Four @ \$34.131m \$3.557m. Resolution TFP-05-14, amending TFP-00-12	Approved, as modified.	
69 A	2.6e.(1)	TCRP Fin. Alloc. 11 @ \$159.827m \$146.727m Resolution TFP-05-12	Approved, as revised. (Project #10 approved for \$10,900,000.)	
70 A	2.6e.(3)	TCRP Fin. Alloc. 3 @ \$17.830m Resolution TFP-05-11	Pulled after discussion. No action taken.	√
71 A	2.5b.(1)	Fin. Alloc. SHOPP projects 17 16 @ \$44.514m \$42.812m. Resolution FP-05-23	Project #1 pulled prior to the CTC meeting; Projects #2, #8, #9, #14, #16, #17 moved to the Pending Allocation List; all other projects Approved.	
72 A	2.5b.(2)	Fin. Alloc. SHOPP Amended by Dept. 26 @ \$39.792m Resolution FP-05-24	Approved, as modified.	
73 A	2.5b.(3)	Fin. Alloc. SHOPP TE 2 @ \$1.100m Resolution FP-05-25	Approved	

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74 A	2.5c.(1)	Fin Alloc. for State STIP on SHS 5 @ \$126.196 Resolution FP-05-26	Approved	
75 A	2.5c.(2)	Fin Alloc. for Local Admin. STIP on SHS 3 @ \$1.013m Resolution FP-05-27	Approved	
76 A	2.5c.(3)	Fin Alloc. for Local Admin. STIP off SHS 7 @ \$15.185m Resolution FP-05-28	Approved	
77 A	2.5c.(4)	Fin. Alloc. for State STIP TE 2 @ \$0.500m Resolution FP-05-29	Approved	
78 A	2.5c.(5)	Fin. Alloc. for Local STIP TE 4 @ \$0.727m Resolution FP-05-30	Approved	
79 A	2.5c.(6)	Fin. Alloc. for Local STIP PPM 3 @ \$0.171m Resolution FP-05-31	Approved	
80 A	2.5c.(7)	Fin Alloc. for Local STIP Rideshare 1 @ \$3.530m Resolution FP-05-___	Added to Pending Allocation List.	
81 A	2.6a.(1)	Fin. Alloc. for Local STIP Rail/Transit 1 @ \$4.000m Resolution MFP-05-08	Approved	
82 A	2.5c.(3.1)	Fin Alloc. for Local STIP off SHS 18 @ \$5.587m Resolution FP-05-___	Added to Pending Allocation List.	
83 A	2.5d.(1)	Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$3.750m Resolution FP-05-32	Approved	
84 A	2.5d.(2)	Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$7.840m Resolution FP-05-33	Approved	
85 A	2.5d.(3)	Fin. Alloc. Prjts Exceed 20% of Program 1 @ \$0.300m Resolution FP-05-___	Added to Pending Allocation List.	
86 A	2.5e.	Fin. Alloc. Supplementals – 3 @ \$5.374m Resolution FA-05-03	Approved	
87 A	2.8b.(1)	Ext. Period Contract Award SHOPP/TEA 1 @ \$5.792m Waiver-05-21	Approved	
88 A	2.8b.(2)	Ext. Period Contract Award STE 1 @ \$1.253m Waiver-05-22	Approved	
89 A	2.8e.	Ext. Period of Proj. Completion 1 P116 @ \$10.000m Waiver-05-23	Approved	
90 A	2.2c.(2)	Approval Future Funds Rt. 198 Kings (ND) Resolution E-05-18	Approved	
91 A	4.1a	State and Federal Legislative Matters	Staff to monitor and report back on status.	
92 I	2.1b.(1)	STIP Amd. San Joaquin COG 04S-081	Information Only. On Consent Calendar for November.	
	6.0	Other Matters/Public Comment	Approved	
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